

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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REGULAR BOARD OF EDUCATION MEETING

November 15, 2011

Kolmar School

4500 West 143rd Street

Crestwood, IL 60445

7 p.m.

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes
 - Regular Board of Education Meeting of October 18, 2011
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
 - Recognition of students receiving Straight A s for the first quarter of the 2011-12 school year (see program)

A. Finance

- 1) Approval of District #143 October, 2011 bills payable in an amount totaling \$1,395,248.28
- 2) Approval of Truth in Taxation Resolution regarding the proposed 2011 aggregate levy

- 3) Informational Items
 - Township Treasurer update
 - Other legislative news
 - Additional classroom rental – Eisenhower Cooperative

B. Personnel Matters

- 1) Approval of suspension of students in category A as recommended by the Superintendent
- 2) Approval of the maternity leave of Trisha Miller beginning on or about December 4, 2011 and ending on or about January 30, 2012, as recommended by the Superintendent
- 3) Approval of the maternity leave of Aimee Gabriel beginning on or about March 9, 2012 and continuing through the end of the 2012 school year, returning for the 2012-13 school year as recommended by the Superintendent
- 4) Informational Items
 - October, 2011 Enrollment Report
 - Joint Commission for SB7

C. Curriculum

- 1) Approval of Central Park School Improvement Plan
- 2) “Breakfast and Books”
- 3) Informational Items
 - News and Notes

D. Miscellaneous

- 1) Request from St. Christopher Athletic Association for use of Spaulding Gymnasium, November, 2011 – March, 2012 for boys basketball and girls volleyball practice
- 2) 4th Grade Choir, Park District Christmas Lunch, Saturday, December 3, 12:30 p.m.
- 3) Informational Items
 - School Board Member Appreciation Day, November 15, 2011
 - Central Park, Holiday Program, Tuesday, December 6, 6:30 pm
 - Kolmar, Holiday Program, Monday, December 5, 6:00 pm
 - Spaulding Holiday Program, Thursday, December 1, 5:00 pm
 - Springfield Holiday Program Tuesday, December 6, 6:00 p.m.
 - Holiday Band Concert, Tuesday, December 13, 2011, 6:30 p.m.
 - News and Notes from buildings

Board of Education Agenda

November 15, 2011

Page 3

7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business
10. Items for Future Agendas
 - Adoption of Levies
 - Approval of Resolution Directing the Transfer of Earned Interest
11. Executive Session for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)
12. Adjourn

***Next Scheduled Meeting: December 13, 2011 - 7:30 p.m. – Kolmar Media Center
(following the 6:30 p.m. Holiday Band Concert)***